

P97000095030
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002338648--7
-11/05/97--01050--001
*****78.50 *****78.50

SUBJECT: NEW KRYSTAL RESTAURANT AND CATERING CORP.
(Proposed corporate name - must include suffix)

800002338648--7
-11/05/97--01050--002
*****1.00 *****1.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANTHONY A. D'OYLEY SR.
Name (printed or typed)

P.O. BOX 100186
Address

FT. LAUDERDALE, FL 33310
City, State & Zip

954- 424 4370
Daytime Telephone number

FILED
97 NOV - 5 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QV 11-5-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW KRYSTAL RESTAURANT AND CATERING CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE PRINCIPAL PLACE OF BUSINESS SHALL BE

451 N. STATE ROAD 7, PLANTATION, FL. 33317.

THE MAILING ADDRESS SHALL BE
P.O. BOX 100186, FT. LAUDERDALE, FL. 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF
ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY A. D'OYLEY SR.
8688 N.W. 27th STREET
CORAL SPRINGS, FL. 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY A. D'OYLEY SR.
8688 NW 27th STREET
CORAL SPRINGS, FL. 33065

THE INITIAL DIRECTORS OF THE CORPORATION SHALL BE THE FOLLOWING:

ANTHONY A. D'OYLEY - PRESIDENT
8688 NW 27th ST.
CORAL SPRINGS, FL. 33065


KEITH A. PASQUALE - VICE PRESIDENT
1158 S.W. 123 AVE.
PEMBROKE PINES, FL. 33025

MAXCELLE F. D'OYLEY - DIRECTOR
8688 NW 27th ST.,
CORAL SPRINGS, FL. 33065

JULIET P. PASQUALE
1158 SW 123 AVE.,
PEMBROKE PINES, FL. 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of OCTOBER, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW KRYSTAL RESTAURANT AND CATERING CORP.

2. The name and address of the registered agent and office is:


ANTHONY A. D'OVLEY SR.
(NAME)

8688 NW 27th ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FL. 33065
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10/20/97
(DATE)